

Agenda

Meeting: Rail and Underground Panel

Date: Thursday 12 February 2015

Time: 10.00am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London, SE1
8NJ**

Members of the Panel

Sir John Armit CBE, Chair
Steve Wright, Vice Chair
Peter Anderson
Sir Brendan Barber
Richard Barnes

Charles Belcher
Brian Cooke
Isabel Dedring
Daniel Moylan

Further Information

The papers and any attachments are available on:

<https://www.tfl.gov.uk/corporate/publications-and-reports/rail-and-underground-panel>

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer; telephone: 020 7983 4613
email: JamesVarley@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Howard Carter, General Counsel
Wednesday 4 February 2015

Rail and Underground Panel

Thursday 12 February 2015

Agenda Part 1

1. Apologies for Absence and Chair's Announcements

2. Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

3. Minutes of the Meeting held on 13 November 2014

General Counsel

The Panel is asked to approve the minutes of the meeting held on 13 November 2014 and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Panel is asked to note the updated actions list.

5. Managing Director's Report

Managing Director, Rail and Underground

The Panel is asked to note the Managing Director's Report.

6. Rail and Underground New 'Affordable' Step-Free Access Programme

Managing Director, Rail and Underground

The Panel is asked to note the paper.

7. Finsbury Park Western Station Entrance and Step-Free Access

Capital Programmes Director, London Underground

The Panel is asked to note the paper.

8. International Benchmarking Report

Managing Director, Rail and Underground

The Panel is asked to note the paper.

9. Crossrail – Moving to the Operating Railway

Managing Director, Rail and Underground

The Panel is asked to note the paper.

10. Central Line Heavy Overhaul Programme Lift

Managing Director, Rail and Underground

The Panel is asked to note the paper.

11. Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

12. Date of Next Meeting

Wednesday 20 May 2015 at 10.00am.

13. Exclusion of the Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business

Agenda Part 2

Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

14. Rail and Underground New ‘Affordable’ Step-Free Access Programme

Capital Programmes Director

Exempt supplemental information relating to the item on Part 1.